



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Executive Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board – Executive Committee, and to the general public that the Committee will hold a teleconference meeting open to the public on Tuesday June 3, 2008 at 3:00 p.m. The meeting will be held at the Arizona Early Childhood Development & Health Board, 4000 N. Central Ave. Ste. 800, Phoenix, Arizona 85012.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

The agenda for the meeting is as follows;

- 1. Call to Order**
- 2. Draft June Board Meeting Agenda**
 1. Call to Order
 2. Consent Agenda
 1. *Minutes of the May 20 & 21, 2008 Board Meeting
 3. Call to the Public
 4. Board Members Reports/Updates
 - A. Governor's Forum: Linking Ready Kids to Ready Schools Report
 5. Possible Appointment of Regional Partnership Council Members
 6. Yavapai Community College – Family Enrichment Center Tour – 10:30
 7. Funding Plan Guidelines
 - A. Discussion and Possible Adoption of Funding Baseline Sustainability
 - B. Discussion and Possible Adoption of Discretionary Funds
 - C. Discussion and Possible Adoption of Carryover Funds
 - D. Discussion and Possible Adoption of the Regional Allocation Methodology

8. Discussion of set aside of Statewide Grant Funds for Competitive Grantmaking
9. Executive Director Evaluation Plan
 - A. Discussion and Possible Adoption of the Executive Director Evaluation Plan
10. Executive Director Report
 - A. Regional Partnership Council Update and Discussion
 - B. Presentation and Discussion on the First Things First Evaluation Plan
 - C. Statewide Strategic Direction Update
 - D. Memorandum of Understanding Between AEEF and FTF
11. Discussion and Possible Approval of the FY09 Operating Budget
12. Board Member Roles and Responsibilities – Leslie Anderson
13. Governance Policies
 - A. Discussion and Possible Adoption of the Executive Committee Charter
14. Next Meeting – August 26 & 27, 2008 in Flagstaff, Arizona
15. Adjourn

3. Next Meeting – Executive Committee – August 5, 2008

4. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of May 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 29th day of May, 2008 at 5:00 p.m.